



06.09.2022

<p>To, <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:<u>022-22721233/34</u> Fax: <u>022-22722131/2037/2061/41</u> Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u></p> <p>Scrip Code: 532172</p>	<p>To, <b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <u>cmlist@nse.co.in</u></p> <p>Scrip Code: ADROITINFO</p>
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Dear Sirs,

**Sub: Outcome under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Board of Directors at its meeting held today i.e., 06th,September 2022 below matters was discussed.

1. The proposal was placed before the Board regarding the opening of a branch/Subsidiary in USA,UK.& EU countries for further growth and expansion of the Company. The matter was discussed and approved with the mutual consent of all Directors regarding the opening of a branch/Subsidiary in USA, UK & EU countries for further growth and expansion of the Company. For which authorization is given to Sri Sudhakiran Sunkerneni Reddy Managing Director (DIN-01436242) to do all the Legal and Compliances formalities in this regard.

The aforesaid meeting commenced at 2.00 P.M. and concluded at 04.00 P.M. IST  
Kindly take the same on record and acknowledge.

for ADROIT INFOTECH LIMITED

  
Suchita Dugar  
Company Secretary & Compliance Officer